



City of Coppel, Texas

255 E. Parkway Boulevard
Coppel, Texas
75019-9478

Meeting Agenda

City Council

Tuesday, January 22, 2019

5:30 PM

Council Chambers

KAREN HUNT
Mayor

CLIFF LONG
Mayor Pro Tem

BRIANNA HINOJOSA-SMITH
Place 2

NANCY YINGLING
Place 5

WES MAYS
Place 3

BIJU MATHEW
Place 6

GARY RODEN
Place 4

MARK HILL
Place 7

MIKE LAND
City Manager

Notice is hereby given that the City Council of the City of Coppel, Texas will meet in Regular Called Session at 5:30 p.m. for Executive Session, Work Session will follow immediately thereafter, and Regular Session will begin at 7:30 p.m., to be held at Town Center, 255 E. Parkway Boulevard, Coppel, Texas.

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item listed herein.

The City of Coppel reserves the right to reconvene, recess or realign the Work Session or called Executive Session or order of business at any time prior to adjournment.

The purpose of the meeting is to consider the following items:

1. Call to Order
2. Executive Session (Closed to the Public) 1st Floor Conference Room

Section 551.074, Texas Government Code - Personnel Matters.

A. Discussion regarding Alternate Municipal Judges.

Section 551.087, Texas Government Code - Economic Development Negotiations.

- B. Discussion regarding economic development prospects north of Southwestern Boulevard and west of Denton Tap Road.

Section 551.071, Texas Government Code - Consultation with City Attorney.

- C. Discussion regarding potential land acquisition south of Parkway Boulevard, west of Denton Tap Road.

3. Work Session (Open to the Public) 1st Floor Conference Room

- A. Discussion regarding contract for legal services related to Online Sales Tax/Remote Sales Tax.
B. Discussion of implementation of bikes lanes on Moore Road, Riverchase Drive and Fairway Drive.
C. Update regarding video recording and broadcast of work session meetings.
D. Discussion regarding agenda items.

Attachments: [Moore Road Trail Memo.pdf](#)
[Recording Memo Summary.pdf](#)

Regular Session

4. Invocation 7:30 p.m.

5. Pledge of Allegiance

6. Consider approval of a Proclamation naming January 31, 2019, as "Sara Fulton Appreciation Day;" and authorizing the Mayor to sign.

Attachments: [Sara Fulton Appreciation Day Proclamation.pdf](#)

7. Citizens' Appearance

8. Consent Agenda

- A. Consider approval of the minutes: January 8, 2019.

Attachments: [CM 2019-01-08.pdf](#)

- B. Consider approval for the purchase of one replacement front end loader for the Public Works Department; in the amount of \$174,412.50; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Front End Loader Memo.pdf](#)
[Front End Loader BuyBoard Quote.pdf](#)

- C. Consider approval for the acquisition of one new and three replacement vehicles; one vehicle for Building Inspections, one vehicle for Parks and Recreation and one vehicle for Police; in the amount of \$112,890.00; plus

a single \$400.00 BuyBoard fee; for a grand total of \$113,290.00; from Caldwell Chevrolet utilizing BuyBoard contract no. 521-16; and one additional vehicle for Police; in the amount of \$44,120.00; from Sam Pack's 5-Star Ford utilizing an inter-local agreement with Tarrant County under contract no. 2019-014; as budgeted; and authorizing the City Manager to sign any necessary documents

Attachments: [Vehicle \(4\) Procurement Memo.pdf](#)

[Blinsp 2019 Veh Quote.pdf](#)

[Parks 2019 Veh Quote.pdf](#)

[Police CP 2019 Veh Quote.pdf](#)

[Police CID 2019 Veh Quote.pdf](#)

- D.** Consider approval of awarding RFP #163 to Nema 3 Electric, Inc.; to provide city wide electrical services for a one-year period beginning February 1, 2019; with options to renew an additional four (4), one-year terms; as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Electrical Award Memo.pdf](#)

[Electrical Services Preliminary Pricing.pdf](#)

[Coppell Electrical Services Contract.pdf](#)

- E.** Consider approval of an AMI Service Agreement in the amount of \$57,054.00 with Aqua-Metric for services related to the Advanced Water Meter System Infrastructure, Analytics Software, and Customer Portal as provided for in the project budget; and authorizing the City Manager to sign any necessary documents.

Attachments: [Aqua Metric Service Agreement for Advanced Meter Project.pdf](#)

[Aquametric AMSC Agreement V4 091018.pdf](#)

- F.** Consider approval of an amendment to the professional services agreement with MKEC Engineering, Inc., for additional services which will include construction support services, platting services and additional topographic survey for the Rolling Oaks Memorial Center Expansion Project, in the amount of \$123,100.00, as provided for in the bond proceeds; and authorizing the City Manager to sign all necessary documents.

Attachments: [Memo.pdf](#)

[Agreement.pdf](#)

- G.** Consider approval to amend Contract ID#2015-0220 with Tyler Technologies to include the purchase and implementation of the Incode Municipal Court Software, in the amount of \$161,198.29; as provided for through Special Revenue Funds; and to include any annually, recurring, maintenance expenditures; and authorizing the City Manager to sign.

Attachments: [Memo.pdf](#)

[Amendment and Agreement \(Incode Ct.\).pdf](#)

- H. Consider approval of an Ordinance amending the Code of Ordinances by amending Chapter 6, 'Business Regulations,' Article 6-2, 'Peddlers and Solicitors,' by amending Sections 6-2 through 6-2-14; and authorizing the Mayor to sign.

Attachments: [Solicitor memo.pdf](#)

[Ordinance amending Ch 6 - 6-2 Peddlers and Solicitors.pdf](#)

- I. Consider approval of an Ordinance amending the Code of Ordinances by repealing Chapter 9, 'General Regulations,' Article 9-3 'Firearms' in its entirety and replacing it with a new Chapter 9, 'General Regulations,' Article 9-3 'Firearms;' and authorizing the Mayor to sign.

Attachments: [Firearm memo.pdf](#)

[ORD Amending Ch 9 Article 9-3 Firearms.pdf](#)

- J. Consider approval of renovations of the main restroom at Fire Station #3 as well as the Captain's restrooms at Fire Station #2 & Fire Station #3 by Custard Construction Services, LLC, TIPS Contact #1012116, in the amount of \$97,925.00, as budgeted; and authorizing the City Manager to sign any necessary documents.

Attachments: [Staff Memo-FS3 Main Bath-FS2-3 Captains Bath.pdf](#)

[Custard Construction Quote.pdf](#)

End of Consent Agenda

9. Consider approval of an Ordinance to appoint two Alternate Municipal Judges of the Coppel Municipal Court of Record No. 1 of the City of Coppel; and authorizing the Mayor to sign all necessary documents.

Attachments: [Memo to Appoint Alternate Judges.pdf](#)

[ORD Appointing Alternate Judges.pdf](#)

10. Swearing in of Alternate Municipal Judges.

11. PUBLIC HEARING:

Consider approval of PD-297-HC, Coppel Whitestone, a zoning change request from HC (Highway Commercial) to PD-297-HC (Planned Development -297 -Highway Commercial) to establish a Concept Site Plan for hotel, retail, restaurants and office uses on 16.57 acres of property and a Detail Site Plan for two Hotels, one being a Residence Hotel, on approximately 6 acres of land located at the northeast corner of Sandy Lake and SH 121 at the request of Victor Munson, Ferguson Realty Co, being represented by Alek Strimple, Jones Carter.

Attachments: [Cover Memo.pdf](#)

[Staff Report.pdf](#)

[Hotel Narrative.pdf](#)

[Concept Plan.pdf](#)
[Detail Site Plan.pdf](#)
[Landscape Plan.pdf](#)
[Tree Survey.pdf](#)
[LaQuinta Elevations.pdf](#)
[LaQuinta First Floor Plans.pdf](#)
[LaQuinta 2-5 Floor Plans.pdf](#)
[Home2Suites Elevations.pdf](#)
[Home2Suites First Floor Plan.pdf](#)
[Home2Suites 2-5 Floor Plans.pdf](#)
[Home2Suites - room layout.pdf](#)
[Street Cross Section.pdf](#)
[Intersection Design.pdf](#)
[40-foot Multi-Tenant Sign.pdf](#)

12. Consider approval of a contract for state governmental affairs representation regarding online remote sales tax legislation with HMWK, LLC, John Kroll, Principal; and authorizing the City Manager to sign the necessary documents.

Attachments: [State Sales and Use Tax Memo.pdf](#)
[Coppell Contract 2019.pdf](#)

13. Report on the Advanced Water Meter Project.

14. **City Manager Reports - Project Updates and Future Agendas**

15. **Mayor and Council Reports**

Report by the City Council on recent and upcoming events.

16. **Council Committee Reports concerning items of community involvement with no Council action or deliberation permitted.**

- A) C/FBISD/LISD Liaison - Councilmembers Hill and Hinojosa-Smith
- B) CISD Liaison - Councilmember Hinojosa-Smith
- C) Coppell Seniors - Councilmember Roden
- D) Historical Society - Councilmember Long

17. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

18. **Necessary Action from Executive Session**

Adjournment

Karen Selbo Hunt, Mayor

CERTIFICATE

I certify that the above Notice of Meeting was posted on the bulletin board at the City Hall of the City of Coppell, Texas on this 18th day of January, 2019, at _____.

Ashley Owens, Deputy City Secretary

PUBLIC NOTICE - STATEMENT FOR ADA COMPLIANCE AND OPEN CARRY LEGISLATION

The City of Coppell acknowledges its responsibility to comply with the Americans With Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Coppell sponsored public programs, services and/or meetings, the City requests that individuals makes requests for these services forty-eight (48) hours ahead of the scheduled program, service, and/or meeting. To make arrangements, contact Kori Konon, ADA Coordinator or other designated official at (972) 462-0022, or (TDD 1-800-RELAY, TX 1-800-735-2989).

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.